

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, June 09, 2004

09-Jun-04
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Washington	Mann's Construction, Inc.	Construction Contract - Fort Frederick State Park - Western Maryland Rail Trail Phase III. Cost: \$596,202.50.
action: Approved discussion: yes Doc. No. 001B4900789				
2-C	STMRYCOL	St. Mary's	Caldwell Tanks, Inc.	Construction Contract - New Water Tower. Cost: \$1,720,732
action: Approved discussion: No Doc. No. 001B4900790				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	HMH	Baltimore City	Associated Building Maintenance Co., Inc.	Service Contract - - Renewal - Walter P. Carter Center - Janitorial Services - Term: 7/1/04-6/30/05. Cost: \$378,786.66.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. 001B4900579</div> </div>				
4-M	PS/DPP	Baltimore City	Safe Sites Security Co. Inc.	Service Contract - Division of Parole and Probation - Unarmed Uniformed Guard Service - Term: 7/1/04-6/30/05 with two one-year renewal options. Cost: \$227,533.02 - 1 year - Base Contract; \$238,909.67 - 1 year - 1st Renewal; \$238,909.67 - 1 year - 2nd Renewal - Total Cost: \$705,352.36
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. 001B4900837</div> </div>				
5-M	PS/WCI	Allegany	Carl Belt, Inc.	Maintenance Contract - Western Correctional Institution - Dewatering of Electrical/Communications Manholes. Cost: \$302,700.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 001B4900842</div> </div>				
6-E	MPT	Garrett	Dielectric Communications	Equipment Contract - Digital and Analog Antennas and Transmission Lines. Cost: \$93,161.20.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-E	STMRYCOL	St. Mary's	T J Distributors	Equipment Contract - Somerset Hall - Bleachers - \$76,900.
action:	Approved	discussion:	No	Doc. No.
8-E	STMRYCOL	St. Mary's	Gall Construction of America Limited	Equipment Contract - Somerset Hall - Swimming Pool Bulkhead- Cost: \$124,162.50.
action:	Approved	discussion:	No	Doc. No.
9-RP	AGR	Various	-	Property - Approval of option contracts for the purchase of agricultural preservation easement on various properties - Total Cost: \$1,664,913.02
		Baltimore	Daniel Donovan	107.604 acres \$322,812.00
		Kent	James Sutton	156.34 acres \$140,706.00
		Kent	Robert Bryant	126.60 acres \$120,270.00
		St. Mary's	Malcolm Morris	35.59. acres \$86,566.95
		St. Mary's	Joseph Vallandingham	150.58 acres \$423,241.40
		Washington	Anna Rowland	150.00 acres \$280,316.67
		Washington	Arthur Linton	144.00 acres \$288,000.00
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-RP	DNR	Harford	Harvey Knopp, Sr. and Barbara Chapolini	Property - Rocks State Park - Approve a Quit Claim Deed and Boundary Line Agreement.
REV				
action:	Approved	discussion:	No	Doc. No.
11-L	DLLR	Baltimore City	Edison Properties, LLC	Lease - Renewal - Surface Parking - 123 spaces - Two years - Annual Rent: \$102,582. (545 North High Street)
action:	Approved	discussion:	No	Doc. No.
12-L	DOHR	Baltimore City	North and Pennsylvania Limited Partnership	Lease - Renewal - Office - 10 years- Incorporates 62 parking spaces. - Annual Rent: \$406,812. (2500 Pa. Ave.)
action:	Approved	discussion:	No	Doc. No.
13-L	DGS	Baltimore	Baltimore County Revenue Authority	Lease - Renewal - Garage Parking - 82 spaces - Two years - Total Annual Rent: 1st year - \$73,800; 2nd year - \$78,720 - Total Rent: \$152,520(115 Townsontown Blvd and 108 Ware Ave-Towson)
	JUD		Department of the Judiciary	59 spaces - 1st year - \$53,100 - 2nd year - \$56,640 - Total - \$109,740
	DLLR		Department of Labor, Licensing & Regulation	18 spaces - 1st year - \$16,200 - 2nd year - \$17,280 - Total - \$33,480
	DOHR		Department of Human Resources (Child Care)	5 spaces - 1st year - \$4,500 - 2nd year - \$4,800 - Total - \$9,300
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-L	DGS	Baltimore	Baltimore County Revenue Authority	Lease - Garage Parking - 20 spaces - Two Years - Total Rent: \$39,600. 110 Susquehanna Ave, Towson)
	DAAT		Department of Assessment and Taxation	18 spaces - 1st year - \$17,280 - 2nd year - \$18,360 - Total - \$35,640
	DOHR		Department of Human Resources - (Child Support)	2 spaces - 1st year - \$1,920 - 2nd year - \$2,040 - Total - \$3,960
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
15-L	DOHR	Talbot	Eastern Bay Investments, LLC	Lease - Office - 10 years - Incorporates 100 parking spaces - Annual Rent: \$448,402.50 (301 Bay Street-Easton)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
16-L	DNR	Baltimore	Friends of Jerusalem Mills, Inc.	Lease - Gunpowder Falls State Park - Historic Visitor Center - 5 years - Revenue: \$1.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
17-CGL	BPW	Baltimore City	N/A	Grant - Approval of the Grant Application and Agreement.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
<div> <div>Maryland Consolidated Capital</div> <div>Bond Loan Park Heights</div> <div>Community Men's Health Center</div> <div>Loan of 2002 - Amount of Grant:</div> <div>\$350,000</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	BPW	Baltimore City	N/A	Grant - U. S. S. Constellation Loan of 2000 - Approval capital expenditures towards a construction contract to restore the Constellation. Amount \$475,000 (7/30/97 - 65-CGL)
REV				
action: withdrawn	discussion: yes	Doc. No.		
19-CGL	BPW	Charles	M&M/Centrex Homes	Grant - Approval of the transfer of approximately 4.75 acres know as the "Old School Site" and to waive repayment of the State Grant: (State Grant: - \$750,000). In turn the Town of Indian Head will receive 15 acres of waterfront property on the Potomac and help with the cost of developing a waterfront park.
action: Approved	discussion: No	Doc. No.		
20-CGL	BPW	Montgomery	Kane Construction	Grant - Maryland Consolidated Capital Bond Loan National Capital Trolley Museum Loan of 2002 - Design and Construct New Trolley Museum Facilities. State Share: \$100,000.
action: Approved	discussion: No	Doc. No.		
21-CGL	BPW	Montgomery	Cho Benn Holback & Associates	Grant - Maryland Consolidated Capital Bond Loan- Glen Echo Park Loan of 2001 - Renovate and Construct Improvement to Glen Echo Park. State Share: \$275,394.50.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-CGL	BPW	Washington	Various	Grant - Girls Incorporated of Washington County - Gymnasium Loan of 1998 - Gymnasium addition and renovation to the Girls, Inc. building. State Share: \$250,000.
action:	Approved	discussion:	No	Doc. No.
23-CGL	BPW	Wicomico	Various	Grant - Salisbury Rotary Scout and Community Center Loan of 2001 - Outdoor Pavilion and Miscellaneous Work. State Share: \$53,326.19
action:	Approved	discussion:	No	Doc. No.
24-CGL	MHEC	Anne Arundel	Anne Arundel Community College	Grant - Purchase of Audiovisual Equipment for the Center for Applied Learning and Technology Project. State Share: \$187,882
			Nelson White Systems, Inc.	Audiovisual Contract
action:	Approved	discussion:	No	Doc. No.
25-CGL	MHEC	Washington	Hagerstown Community College	Grant - Career Program Building Renovation. State Share: \$406,704
			Bushey Feight Architects, Inc.	Design Contract
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-CGL	MHEC	Harford	Harford Community College	Grant - Plant Services Building - Project Close Out - Reversion: \$39,264.
		Various		
action:	Approved	discussion:	No	Doc. No.
27-CGL	MHEC	Montgomery	Montgomery College	Grant - Student Services Center - Phase II - Construction and Additional Construction Management Award. State Share: \$10,877,906.
action:	Approved	discussion:	No	Doc. No.
28-CGL	HMH	Baltimore City	The Associated: Jewish Community Federation Of Baltimore	Grant - Assist in the acquiring of property at 1105 Scotts Hill Drive, Pikesville to provide residences for three developmentally disabled adults. State Share: \$150,487.
action:	Approved	discussion:	yes	Doc. No.
29-C	DGS	Anne Arundel	P. J. Dick, Inc.	Construction Contract - Lowe House of Delegates Office Building -- Addition and Renovation. Cost: \$28,892,000.
SUP				
action:	Approved	discussion:	yes	Doc. No. 001B4900846
				2-1 - Governor voted "No"

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	TREAS	N/A	N/A	Bonds - Approval of a recommendation for the adoption of resolutions concerning the State of Maryland General Obligation Bonds in book entry form only. Amounts: \$400,000,000 - Capital Improvement Bonds and \$120,000,000 - Refunding Bonds.
REV				
action: Approved discussion: No Doc. No.				
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action: Approved discussion: No Doc. No.				
3	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 126,800.
action: Approved discussion: No Doc. No.				
4	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 345,500.
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 15,763,78

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6	DENV	Various	Various	Grant - Approval of Capital Construction Grants for various projects. Total Amount: \$1,980,840	
		Kent	Kent County	Rock Hall Water System Improvements Water Supply Financial Assistance Program	\$50,000.00
		Washington	Town of Funkstown	Funkstown Wastewater Treatment Plant Supplemental Assistance Program	\$150,000.00
		Kent	Town of Millington	Millington Water System Water Supply Financial Assistance Program	\$625,000.00
		Kent	Town of Millington	Millington Wastewater Treatment Plant Flood Protection and Upgrade Supplemental Assistance Program.	\$500,000.00
		Somerset	Somerset County Sanitary District	Smith Island Wastewater Treatment Plant Upgrade Supplemental Assistance Program.	\$300,000.00
		Calvert	Town of Chesapeake Beach	Chesapeake Beach Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade Biological Nutrient Removal Cost-Share Program	\$50,000.00
		Allegany	City of Cumberland	Cumberland Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade Biological Nutrient Removal Cost-Share Program	\$174,600.00
		Washington	Washington County	Conococheague Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade Biological Nutrient Removal Cost-Share Program	\$131,250.00

action: Approved

discussion: No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7	DENV	Dorchester	Town of Hurlock	Grant - Maryland Water Quality Revolving Loan Fund - Hurlock Wastewater Treatment BNR Upgrade Project. - Amount of Grant: \$3,350,000.	
action: Approved discussion: No Doc. No.					
8	DENV	Garrett	Garrett County Commissioners	Grant - Maryland Consolidated Capital Bond Loan of 2003 - New Grants. Total Amount: \$510,000.	
				Deer Park Water Supply System	\$250,000.00
				Water Supply Financial Assistance Program.	
				Deer Park Water Supply System	\$260,000.00
action: Approved discussion: No Doc. No.					
9	DNR/MET	Anne Arundel	Virginia Quigley and the Trustees of the Harry Burton Leary Trust	Ratify the donation of a conservation easement on 312.8 acres.	
action: Approved discussion: No Doc. No.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DNR/MET	Cecil	-	Ratify the donation of a conservation easement to MET and the Eastern Shore Land Conservancy.
			Sandy Bottom Preserve LLC, Inc.	82.9 acres
			Sandy Bottom Preserve Parcel 2 LLC, Inc.	66.2 acres
			Sandy Bottom Preserve Parcel 4 LLC, Inc.	92.1 acres
action: Approved discussion: No Doc. No.				
11	DNR/MET	Baltimore	Francis and Harriet Iglehart	Ratify an Amendment of Deed of Conservation Easement to allow the Igleharts to move the location of one of the two reserved residences. (10/30/91-6)
action: Approved discussion: No Doc. No.				
12	STADAUTH	Various	N/A	Approve the fiscal year 2005 "Operating and Maintenance Budgeted Amount" ("OMBA") for the Baltimore Convention Center (\$15,235,853) and the Ocean City Convention Center (\$4,001,986).
REV				
action: approved with conditions			discussion: yes	Doc. No. Ocean City Convention Center - Approved Baltimore Convention Center - Deferred

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	BPW DGS	N/A	- Department of General Services	Procurement Agency Activity Report - Procurement Agency Activity Report - April 2004.
action: Approved discussion: No Doc. No.				
Agenda: Appendix - Emergency				
A1	DGS	Baltimore	ARC Construction Services, Inc.	Emergency Procurement Report - Bel Air Multi Service Center - Mold Remediation. Cost: \$71,820.
action: accepted discussion: No Doc. No. 001B4900822				
A2	MSP	Prince George's	Calvert Plumbing, Heating and Air Conditioning	Emergency Procurement Report - State Police Barrack Q - Repair Collapsed Drain Line - Cost: \$47,901.39
action: accepted discussion: No Doc. No. 001B4900823				
A3	DJJ	Baltimore City	Central Security Investigation Agency	Emergency Procurement Report - Baltimore City Juvenile Justice Center - Emergency Guard Service - Term: 5/7/04- 7/6/04 - with one month renewal option. Cost: \$75,560.
action: accepted discussion: yes Doc. No. 001B4900830				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A4	DOT	N/A	Williams & Jensen	Emergency Procurement Report - Federal Surface Transportation Reauthorization Legislative Services. Term: 284 Days - Cost: \$200,000.
REV				
action:	accepted	discussion:	yes	Doc. No.
A5	DOT/MTA	Various	MV Transportation, Inc.	Emergency Procurement Report - Start-Up of Paratransit Services - Cost: NTE \$929,000.
action:	approved with conditions	discussion:	yes	Doc. No.
				Contingent on receipt of Attorney General advice on lawfulness of emergency procurement

Agenda: Open Space

1A	DNR/POS	Frederick	City of Brunswick	Open Space - Land Acquisition - Park Development - State Share: \$ 119,383
				West End Park Acquisition \$9,300.00
				West End Park Development \$110,083.00
action:	Approved	discussion:	No	Doc. No.
2A	DNR/POS	Montgomery	Montgomery County	Open Space - Land Acquisition - State Share: \$ 353,650
				Wheaton Regional Park (Koeneman Property)
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Talbot	Talbot County	Open Space Local Share - Maryland Consolidated Capital Bond Loan of 2003 and Federal Land and Water Conservation Fund. Park Development. State Share: \$77,468.27
				Bay Hundred Community Pool - 2nd phase of funding community pool in St. Michael's
action:	Approved	discussion:	No	Doc. No.
4A	DNR/POS	Washington	Washington County	Open Space Local Share - Maryland Consolidated Capital Bond Loan of 2003 - Park Development - Total State Share: \$ 140,898
				Washington County Agricultural/Education Center \$31,500.00
				Washington County Tennis Courts Rehabilitation \$109,398.00
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Worcester	Town of Ocean City	Open Space Local Share - Maryland Consolidated Capital Bond Loan of 2003. State Share: \$61,653.91.
				Northside Park Building Addition Phase III
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/RLP	Various	Various	Open space - Cancel and revert encumbrances on projects previously approved but funds not expended. Amount: \$777,296.70.

action: Approved

discussion: No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/RLP	Various	-	<p>Open Space Rural Legacy Program - Maryland Consolidated Capital Bond Loan of 2003 - Approval of 19 Rural Legacy Grants and 3 Rural Legacy Areas. Total Amount of Grant: \$8,027,218.56.</p> <p>Agricultural Security Corridor - \$850,000.00 Rural Legacy Area, Caroline, Cecil, Dorchester, Kent and Talbot Counties.</p> <p>Bear Creek Rural Legacy Area - \$300,000.00 Garrett County</p> <p>Calvert Creeks Rural Legacy Area - \$600,000.00 Calvert County</p> <p>Designation of the Carrollton Manor Rural Legacy Area - Frederick County</p> <p>Fair Hill Rural Legacy Area - Cecil \$450,000.00 County</p> <p>Gunpowder River Rural Legacy \$375,000.00 Area - Baltimore County</p> <p>Lands End Rural Legacy Area - \$900,000.00 Queen Anne's County</p> <p>Little Pipe Creek - Carroll County \$750,000.00</p> <p>Long Green Valley Rural Legacy \$650,000.00 Area - Baltimore County</p> <p>Lower Deer Creek Rural Legacy \$350,000.00 Area - Harford County</p> <p>Manor Rural Legacy Area - \$100,000.00 Baltimore and Harford Counties</p> <p>Mid-Maryland Rural Legacy Area - \$600,000.00 Frederick County</p> <p>Nanticoke Rural Legacy Area - \$450,000.00 Dorchester County.</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Designation of North Calvert Rural Legacy Area - Calvert County	
				Piney Run Rural Legacy Area - Baltimore County	\$750,000.00
				Quantico Creek Rural Legacy Area - Wicomico County	\$400,000.00
				Designation of Upper Patapsco Rural Legacy Area - Carroll County	
				Zekiah Watershed - Charles County	\$202,218.56
				Mid-Maryland Rural Legacy Area - Washington County	\$300,000.00
action:	Approved	discussion:	No	Doc. No.	
8A	DNR/RLP	Washington	Washington County	Open Space - Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Acquisition of a conservation easement. Amount: \$77,770.34	
			Robert E and Naia H. Bonnet	34.15 acres	
action:	Approved	discussion:	No	Doc. No.	
9A	DNR/POS	Allegany	Curtis Clark and Sons	Open Space - Sale of Forest Products - Green Ridge State Forest. Revenue: \$38,245.20.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10A	DNR/POS	Worcester	J. V. Wells, Inc.	Open Space - Sale of Forest Products - Pocomoke State Forest. Revenue: \$79,306.

action: Approved discussion: No Doc. No.

11A	DNR/POS	Worcester	Paul M. Jones Lumber Co., Inc.	Open Space - Sale of Forest Products - Pocomoke State Forest. Revenue: \$81,000.
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action: Approved discussion: No Doc. No.

Agenda: Department of Budget and Management

1-S	DBM	Statewide	-	Service Contract - - Office of Personnel Services and Benefits (OPSB) Employee Medical Services Division - Testing for Illegal Use of Drugs by Applicants and Employees for the State. Term: 7/1/04-6/30/09 - Total Cost: \$476,463 - Estimate - 5 years.
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Chesapeake Occupational Health Services, Inc.	F10B4200045	Specimen Collections	\$245,275.00
PharmChem, Inc.	F10B4200046	Drug Testing	\$231,188.00

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	DBM	Statewide	Globetrotter Travel Management Services, Inc.	Service Contract - Office of the Secretary - Division of Policy Analysis(DPA) Travel Management Program - Travel Services for State Agencies. Term: 7/1/04-6/30/07 with two one-year renewal options. Cost: - Estimated \$375,000 - 3 years - Base Contract; \$137,500 - 1 year - 1st Renewal; \$137,500 - 1 year - 2nd Renewal - Total Cost: \$650,000 - Estimated - 5 years

action: Approved discussion: No Doc. No. 050B4800080

3-S	AGING	Statewide	-	Service Contract - Congregate Housing Services (CHS) - Provide congregate housing services to residents living in various senior housing facilities. Term: 7/1/04-6/30/05. Cost: \$ 725,680
		Baltimore City	Associated Catholic Charities, Inc. D26B5200001	\$256,800.00
		Montgomery	National Capital B'nai B'rith Assisted Housing Corporation D26B5200002	\$142,000.00
		Wicomico	MAC Incorporated D26B5200003	\$192,000.00
		Baltimore	Shelter Properties, LLC D26B5200004	\$135,000.00

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	COMP	Various	Van Ru Credit Cooperation	Service Contract - Compliance Division - Secondary Collection Services on delinquent tax accounts - Term: 8/1/04-7/31/05 with two one-year renewal options. Cost: \$195,000 - 1 year - Base Contract; \$195,000 - 1 year - 1st Renewal; \$195,000 - 1 year - 2nd Renewal - Total Cost: \$585,000 - Estimate - 3 years

action: Approved discussion: No Doc. No. E00B4200039

5-S	HMH	Statewide	First DataBank, Inc.	Service Contract - Office of Operations, Eligibility and Pharmacy (OOEP) - Automated Drug Formulary Updating Service - Term: 7/1/04-12/31/05. Cost: \$130,890 - (18 months)
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action: Approved discussion: No Doc. No. M00B5200033

6-S	HMH	Baltimore Metro Area	PACT: Helping Children with Special Needs, Inc.	Service Contract - Family Health Administration Office for Genetics and Children with Special Health Care Needs (OGCSHCN) - Family Infant Child Care Center. Term: 7/1/04-6/30/07 with two one year renewal options. Cost: \$1,167,777 - 3 years - Base Contract; \$389,259 - 1 year - 1st Renewal; \$389,259 - 1 year - 2nd Renewal - Total Cost: \$1,946,295 - 5 years
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action: Approved discussion: yes Doc. No. M00B4200527

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S	DOHR	Washington	Timothy S. Gordon, P.A.	Service Contract - Washington County Department of Social Services (WCDSS) - Child Welfare Service (CWS and Adult Services - Legal Services for Child Welfare and Adult Services. Term: 8/16/04-8/16/06 with two one year renewal options. Cost: \$168,325 - 2 years - Base Contract; \$91,580 - 1 year - 1st Renewal; \$96,840 - 1 year - 2nd Renewal - Total Cost: \$356,745 - 4 years

REV

action: Approved discussion: No Doc. No. N00R4200127

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	Page 24 of 36	
8-S	DOHR	Statewide	-	Service Contract - Community Services Administration (CSA) Office of Adult Services (OAS) - In-Home Aide Services to Elderly and Persons with Disabilities. Term: 7/1/04-6/30/07 with one two-year renewal option. Cost: NTE - \$15,825,000 - 3 years - Base Contract; \$11,077,500 - 2 years - 1st Renewal - Total Cost: NTE - \$26,902,500 - 5 years		
			Abibank Home Care	N00B4200548	Baltimore City, Howard and Baltimore Counties	\$1,785,000.00
			Adult Day Care Service	N00B4200546	Washington County	\$510,000.00
			Bay Shore Services, Inc.	N00B4200544	Caroline, Dorchester, Kent, Queen Anne's, Somerset, Talbot, Wicomico and Worcester Counties	\$1,275,000.00
			Capital Home Care	N00B4200550	Baltimore City, Baltimore, Frederick, Howard and Prince George's Counties	\$2,422,500.00
			Carroll Home Care	N00B4200547	Carroll County	\$127,500.00
			E.D.C. Community Care, Inc.	N00B4200539	Baltimore City and County	\$765,000.00
			Family & Children's Services	N00B4200537	Baltimore City, Baltimore, Caroline, Harford and Howard Counties	\$1,402,500.00
			First Call, Inc.	N00B4200541	All jurisdictions	\$2,040,000.00
			Habakkuk Medical	N00B4200534	Baltimore City, Baltimore, Caroline, Charles, Frederick, Howard and Prince George's Counties	\$2,550,000.00
			Mofrankal Health Care	N00B4200535	Baltimore City, Baltimore, Carroll, Harford, Howard and Prince George's Counties	\$4,207,500.00
			Nursing Enterprises	N00B4200542	Prince George's County	\$382,500.00
			P-B Health Care Agency	N00B4200543	Baltimore City and County	\$1,020,000.00
			Personal Touch	N00B4200545	Baltimore City and County	\$510,000.00
			Senior Helpers	N00B4200552	Baltimore City and County	\$1,020,000.00

Item	Institution	County	Vendor, Contractor, Grantee	Description	Amount	
			Shore Up! Inc.	N00B4200538	Wicomico, Worcester and Somerset Counties	\$637,500.00
			S.T.A.R. Associates, Inc.	N00B4200540	Baltimore City, Baltimore and Howard Counties	\$2,422,500.00
			Victoire Health	N00B4200551	Baltimore City, Baltimore, Harford and Howard Counties	\$3,442,500.00
			Visions America	N00B4200549	Talbot and Caroline Counties	\$382,500.00

action: Approved discussion: No Doc. No.

9-S	PS/CORR	Baltimore City	Dismas House of Baltimore, Inc.	Service Contract - Dismas House FY 2005 - Continued Operation of a 90-bed Community Adult Rehabilitation Center (CARC). Term: 7/1/04-6/30/05. Cost: \$1,839,600.
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action: Approved discussion: No Doc. No. Q00B5200003

10-S	PS/CORR	Baltimore City	Threshold, Inc.	Service Contract - Threshold, Inc., FY 2005 - Continued Operation of a 30-bed Community Adult Rehabilitation Center (CARC). Term: 7/1/04-6/30/05. Cost: \$624,479.
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action: Approved discussion: No Doc. No. Q00B5200004

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S	EDUC	Statewide	-	Service Contract - Retroactive - Division of Student and School Services (DOSSS) - Suspended or Expelled Students Program. Term: 4/14/04-4/13/05 with two one year renewal options. Total Cost: \$816,852.
			United Community Ministries Eastern Shore Services, Inc. R00B4200047	Cost: \$136,142 - 1 year - Base Contract; \$136,142 - 1 year - 1st Renewal; \$136,142 -1 year - 2nd Renewal - Total Cost: \$408,426
			Building Communiities Today for Tomorrow, Inc. R00B4200050	Cost: \$136,142 - 1 year - Base Contract; \$136,142 - 1 year - 1st Renewal; \$136,142 -1 year - 2nd Renewal - Total Cost: \$408,426
action: Approved discussion: No Doc. No.				
12-IT	DBM	Statewide	Sprint Communications Company, LLC	Information Technology Contract - Office of Information Technology (OIT) Telecommunications Division - Statewide Internet Service Provider. Term: 6/9/04-6/30/06 with four one-year renewal options. Estimated Cost: \$ 800,000 2 years - Base Contract; \$400,000 - 1 year - 1st Renewal; \$400,000 - 1 year - 2nd Renewal; \$400,000 - 1 year - 3rd Renewal; \$400,000 - 1 year - 4th Renewal - Total Cost: \$2,400,000 - Estimate - 6 years - 22 days.
action: Approved discussion: No Doc. No. 0504800077				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-IT	HMH	Statewide	Edge Systems, LLC	Information Technology Contract - Board of Nursing - Maintenance, Support and Online Transaction Processing. Term: 7/1/04-6/30/05 with four one-year renewal options. Cost: \$ 218,197 1 year - Base Contract; \$249,647 - 1 year - 1st Renewal; \$220,937 - 1 year - 2nd Renewal; \$232,589 - 1 year - 3rd Renewal; \$241,826 - 1 year - 4th Renewal - Total Cost: \$1,163,196 - 5 years -
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. M00B4200460</div> </div>				
14-S-MOD	HMH	Anne Arundel	Adventist Healthcare Inc/Potomac Ridge Behavioral Health	Contract Modification - Renewal - Mental Hygiene Administration (MHA) - Crownsville Hospital Center (CHC) Focus Point Continuum Program - Term: 7/1/04-6/30/05 - Cost: \$7,099,515 - Estimate - 1 year
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. M00B4200588</div> </div>				
15-S-MOD	DOHR	Statewide	GC Services, LLP	Contract Modification - Renewal - Child Support Enforcement Administration (CSEA) - Professional Debt Collections Services - Term: 8/1/04-7/31/05. Cost: \$914,352 - 1 year
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. N00B5200001</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-S-MOD	DBED	Statewide	Booth Management Consulting, LLC	Contract Modification - Renewal - Division of Regional Development (DRD) - Strategic Assistance consulting Initiative. Term: 7/1/04-6/30/05. Cost: \$300,000 - 1 year
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. T00B5200001</div> </div>				
17-S-MOD	DJJ	Statewide	American Medical Laboratories, Inc.	Contract Modification - Renewal - Retroactive - Division Residential Services (DRS) - Comprehensive Medical Laboratory Services for Youth in DJS operated facilities. Term Various from 11/1/02-10/31/04. Cost: \$483,947 - 2 years
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. V00B4200051</div> </div>				
18-S-MOD	HMH	Anne Arundel	Managed Health Care, Ltd	Contract Modification - Crownsville Hospital Center - Medical and somatic Services - Extend contract on a month-to-month basis (for up to 3 months) until closure of the hospital. Term: 7/1/04-9/30/04. Cost: \$120,000 - Estimate 3 months
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO784723</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-S-MOD	HMH	Statewide	Maryland Health Partners, LLC	Contract Modification - Mental Hygiene Administration (MHA) - Administrative Services Organization for Maryland's Public Mental Health System. Extend contract for 3 month in order to have more time to implement a new contract. Term: 7/1/04-9/30/04. Cost: \$3,547,012 - 3 months
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO790307</div> </div>				
20-S-MOD	HMH	Statewide	Integrated Healthcare Auditing and Services, Inc.	Contract Modification - - Maryland Medical Assistance Program (MMAP) - Increase Funding until the end of the contract period. Term: 6/18/04-7/31/04. Cost: \$150,000 - 1.7 months.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO791602</div> </div>				
21-S-MOD	PS	Statewide	-	Contract Modification - - Inmate Health Services - Term: 7/1/04-6/30/05 - Total Cost: \$68,142,264.
<div> <div>Correctional Medical Services</div> <div>Prison Health Services, Inc.</div> </div>				<div> <div>Q00B5200016</div> <div>Q00B5200017</div> </div>
				<div> <div>\$12,560,484.00</div> <div>\$55,581,780.00</div> </div>
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
22-S-MOD	DJJ	Various	Nursing and Health Services Training Consultants	Contract Modification - Renewal - Retroactive - Division of Residential Services - Nursing Services. Approval of renewals and additional costs.Total Cost: \$1,241,816 - 1 year 3 months	
REV				Baltimore City Juvenile Justice Center (BCJJC) Renewal and additional	\$10,000.00
				Western Maryland Children's Center (WMCC) Renewal and additional	\$10,000.00
				Charles H. Hickey Jr. School - Retroactive - 4/1/04-7/31/04 - \$468,558. Renewal - 1 year - 6/1/04- 5/31/05 - \$753,258.	\$1,221,816.00
action: Approved discussion: yes Doc. No. V00B4200055					
23-IT-MOD	DOHR	Statewide	IBM Global Services (Successor to Integrated Systems Solutions Corp - ISSC)	Contract Modification - Renewal - Office of Technology for Human Services (OTHS) - IBM Global Services Data Center Operations Contract for DHRIS. Approve: 1) Renewal option; 2) Additional hardware hosting services for a technical reporting capability called Datawatch. Term: 7/1/04- 6/30/05. Cost: \$11,225,074 - 1 year.	
action: Approved discussion: yes Doc. No. CO792776					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-GM	DBM	Somerset	Mt. Vernon Volunteer Fire Company	General Miscellaneous - Volunteer Company Assistance Fund (VCAF) - Install sprinkler system in new facilities. Waive 30% match requirement. Amount of Grant: \$107,800.
action:	Approved	discussion:	No	Doc. No.
25-GM	DBM	Somerset	Ewell Volunteer Fire Company	General Miscellaneous - Volunteer Company Assistance Fund (VCAF) - Purchase larger hose with appliances. Waive 30% match requirement. Amount of Grant: \$21,066.
action:	Approved	discussion:	No	Doc. No.
26-GM	BPW	Baltimore City	Nicole Krivda and Nancy Olin	General Miscellaneous - State Insurance Trust Fund - 2004 Contingent Fund -Settlement in Complaint of Nicole Krivda and Nancy Olin. Amount of Settlement: State Insurance Trust Fund - Nicole Krivda - \$1,675 and Nancy Olin - \$1,025. 2004 Contingent Fund - \$575 - Nancy Olin. Total amount of Settlement: \$3,275.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-IT-MOD	DBM	Statewide	-	Contract Modification - Renewal - ISP Contract - Provide internet and Web hosting services in four State service Local Access and Transport Areas (LATAs): Baltimore, Washington, Salisbury and Hagerstown. Term: 6/13/04-6/12/05. Total Estimated Cost: \$500,000 (1 year)

SUP

action: Approved discussion: No Doc. No. 050B4800088

Agenda: University System of Maryland

1-C-MOD	UMS/UMES	Somerset	Bovis Lend Lease, Inc.	Contract Modification - - Construction Management Services for the Social Science, Education and Health Science Building. Cost: \$1,891,299.
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action: Approved discussion: No Doc. No.

Agenda: Morgan State University

1-RP	MORG	Baltimore City	Morgan State University Foundation	Property - Approve the transfer of a building located at 2410 College Avenue on .2 acres of improved land. Consideration: None.
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Transportation

1-C	DOT/MPA	Baltimore	National Salvage and Services Corporation	Construction Contract - Dundalk Marine Terminal - Area 300 Utility Relocation and Building Demolition - Term: 200 working days from Notice to Proceed. Cost: \$2,840,285.
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action: withdrawn discussion: No Doc. No. P504017

2-C	DOT/MPA	Baltimore City	I.M.I., Inc.	Construction Contract - Seagirt Marine Terminal - New Reefer & RTG Shore Power Installation Berths I thru IV - Term: 90 days. Cost: \$835,779.60
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action: Approved discussion: No Doc. No. P504921

3-C-MOD	DOT/MTA	Baltimore Metro Area	Elcon Enterprises, Inc. T/A Elevator Control Services	Contract Modification - No. 2 - Metro Elevator Rehabilitation - Addition of Elevator Maintenance and Non-Maintenance Repairs. Cost: Elevator Maintenance - Estimated - \$162,000 and Maintenance - \$38,000. Total Cost: \$200,000.
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action: Approved discussion: No Doc. No. CO161869

4-C-MOD	DOT/MTA	Baltimore Metro Area	LAI Construction Services, Inc.	Contract Modification - No. 1 - Light Rail Double Track - Section 3 - Ductbank - Cost: \$225,000.
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action: Approved discussion: No Doc. No. CO161458

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5-AE	DOT/MTA	Baltimore Metro Area	-	Contract Modification - On-Call Construction Management and Inspection Services on an as needed basis for a period of four years. Total Cost: \$16,000,000.	
			Rummel, Klepper & Kahl, LLP/Johnson, Mirmiran & Thompson, JV	TMTA0977A	Contract "A" - ending 9/08 \$5,000,000.00
			Wallace, Montgomery & Associates LLP/Earth Tech, Inc. JV	TMTA0977B	Contract "B" - ending 12/08 \$5,000,000.00
			Century Engineering, Inc./Delon Hampton & Associates, Chartered/SITE-Blauvelt, Inc. JV	TMTA0977C	Contract "C" - ending 5/08 \$5,000,000.00
			Parsons Brinckerhoff Construction Services, Inc.	TMTA0977D	Contract "D" - ending 6/08 \$1,000,000.00
action: Approved discussion: No Doc. No.					
6-M	DOT/MAA	Anne Arundel	BAE Systems, Integrated Defense Solutions	Maintenance Contract - Baltimore Washington Airport - Noise Monitoring and Analysis System Maintenance and Support. Term: 7/1/04-6/30/07 with two two-year renewal options. Cost: \$493,682. - 3 years - Base Contract; \$290,000 - 2 years - 1st Renewal; \$308,000 - 2 years - 2nd Renewal - Total Cost: \$1,091,682.	
action: Approved discussion: No Doc. No. MAAMC05004					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S-MOD	DOT/MPA	Out of Country	Shin-I Lin	Contract Modification - Renewal - Marketing Department - Port of Baltimore Foreign Trade Representative in Taiwan. Term: 7/1/04-6/30/05 with one renewal option remaining. Cost: \$38,000 - 1 year - Base Contract; \$38,456 -1 year - 1st Renewal - Total Cost: \$76, 456.
action: Approved	discussion: No	Doc. No.		
8-S-MOD	DOT/MPA	Out of Country	Eurolist	Contract Modification - Renewal - Marketing Department - Port of Baltimore Foreign Trade Representative in Europe. Term: 7/1/04-6/30/05 with one renewal option remaining. Cost: \$120,000 - 1 year - Base Contract; \$121,440 -1 year - 1st Renewal - Total Cost: \$241,440.
action: Approved	discussion: No	Doc. No.		
9-RP	DOT/MTA	Frederick	Basil A. Whittaker	Property - MARC Point of Rocks - Parking Lot Expansion Project - Purchase Property - \$30,673. (3738 Commerce
action: Approved	discussion: yes	Doc. No.		
10-RP	DOT/MTA	Frederick	Joyce E. Green	Property - MARC Point of Rocks - Parking Lot Expansion Project - Purchase Property - \$164,000 (plus all applicable relocation costs) (3742 Commerce Street)
action: Approved	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-RP	DOT/MdTA	Harford	Battelle Memorial Institute	Property - Approval of a Agreement of Purchase and Sale of State Property know as Higher Education and Technology (HEAT) Center Parcels C & H. Consideration: \$1,652,700.

action: Approved discussion: yes Doc. No.

12-AE	DOT/MAA	Anne Arundel	URS Corporation	A/E Contract - Baltimore Washington Airport - Automated People Mover System Study. Term: Three year with an anticipated start date of June 1, 2004. Cost: \$2,000,000.
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action: Approved discussion: yes Doc. No. MAAAE03002

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works